

Interagency Committee for Outdoor Recreation

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Salmon Recovery Funding Board

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STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE

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**PROPOSED
AGENDA
IAC & SRFB JOINT MEETING**

May 12, 2005
Gordy's Conference Rooms
13500 Interurban South
Tukwila, Washington

Note: Opening sessions will commence as shown; all other times are approximate. If you need special accommodations to participate in this meeting, please notify us by May 6, 2005 at 360/902-2637 or TDD 360/902-1996.

Thursday, May 12, 2005

9 a.m.	Item # 1	Call to Order Introduction of Officials, Guests, & Designees Overview of Agenda – May 12, 2005	Chairs
	Item # 2	Legislative Update <i>Action: Staff Presentation & Board Discussion</i>	Jim Fox
	Item # 3	Lands Strategy Report (6242) <i>Action: Staff Presentation & Board Discussion and Direction</i>	Gary Cooper
	Item # 4	Monitoring for Results <i>Action: Staff Presentation</i>	Bruce Crawford
	Item # 5	Two Case Studies: Projects Using Multiple Grant Programs <i>Action: Staff Presentation</i>	Marguerite Austin & Rollie Geppert
	Item # 6	What and How Should we Work Together? <ul style="list-style-type: none">• Small Group 1 – Ruckelshaus, Chapman, Quinn, McMurray, Parsons, Tharinger, Wallace. Staff recorder, Aaland.• Small Group 2 – Ogden, Partridge, Clark, Derr, Peters, LaBorde, & Yokota. Staff recorder, Zemek. <i>Action: Small group reports</i>	Chairs & Members
	Item # 7	NOAA Presentation	Bob Lohn
11:45 a.m.		Leave for Seahurst Park	All

12:15 p.m.

Lunch at Seahurst Park

On Thursday, May 12 both IAC and SRFB Board members will tour and have lunch at Seahurst Park in the City of Burien. The park, Burien's largest, lies directly on Puget Sound with nearly a mile of beachfront. Once a King County facility, Seahurst Park has benefited from both IAC and SRFB funding in the last 35 years from initial park development to a project to restore nearshore habitat that is currently underway. City of Burien Park Director Larry Fetter and WRIA 9 Lead Entity Coordinator Doug Osterman will host the tour. More information will be provided at the meeting.

All

12:45 p.m.

Item # 8

Welcome

Introduction of Officials, Guests, & Designees
Overview of Tour Agenda

Chairs

Park Tour

Wrap up and Next Steps

Laura Johnson

2:00 p.m.

Adjourn

Chairs

Next SRFB Meeting:

June 9 & 10, 2005

Columbia Room
Legislative Building
Olympia, WA

Next IAC Meeting:

June 22, 2005 (formal adoption of 6242)

NRB Room 172
Olympia, WA